

**BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON**

BOARD MEETING MINUTES

December 5, 2005

The Board of County Commissioners for Lewis County, Washington met in regular session on Monday, December 5, 2005; at 10:00 a.m. **COMMISSIONERS DENNIS HADALLER, RICHARD GRAHAM AND ERIC JOHNSON** were in attendance. The meeting was called to order by **CHAIRMAN HADALLER** who determined a quorum and proceeded with the flag salute. **COMMISSIONER RICHARD GRAHAM** moved to approve the minutes from the meeting held on Monday, November 28, 2005. **COMMISSIONER ERIC JOHNSON** seconded the motion. Motion carried 3-0

PUBLIC COMMENT:

No one signed up to speak during public comment.

NOTICES:

COMMISSIONER ERIC JOHNSON moved to approve the Consent items 1 through 3. **COMMISSIONER GRAHAM** seconded the motion. Karri Muir, Clerk of the Board read the following items:

1. **Notice of Hearing:** For 2005 budget, emergency appropriation to and transfers within Various Funds. **HEARING** will be held on December 19, 2005, on or after 10:30 a.m. in the Commissioner's Meeting Room, 2nd Floor, Courthouse, Chehalis, WA **Resolution No. 05-313**
2. **Notice of Hearing:** For supplemental appropriations to and transfers within Current Expense Budget for 2005. . **HEARING** will be held on December 19, 2005, on or after 10:30 a.m. in the Commissioner's Meeting Room, 2nd Floor, Courthouse, Chehalis, WA **Resolution No. 05-314**
3. **Notice of Hearing:** Lewis County Board of County Commissioners will hold a public hearing on Dec. 12, 2005 on or after 1:30 P.M. at the Lewis County Courthouse, Commissioner's Hearing Room, Second Floor, Chehalis, WA for the purpose of receiving public testimony on; (1) the proposed work schedule and scope of work for updating the Lewis County Comprehensive Plan as required by the Growth Management Act, (2) proposed revisions to the LCC Title 12 Public Roads and Places, and (3) revisions to LCC Title 15 Building Code to reflect changes required by the adoption of the International Building Code (IBC) and the International Fire Code (IFC).

Notice of meeting: Lewis County Board of County Commissioners will hold a public meeting on Dec. 19, 2005 on or after 1:30 P.M. at the Lewis County Courthouse, Commissioner's Hearing Room, Second Floor, Chehalis, WA, for the purpose of holding their second workshops on; (1) the work schedule and scope of work for updating the Lewis County Comprehensive Plan as required by the Growth Management Act, (2) proposed revisions to LCC Title 12 Public Roads and Places, and (3) revisions to LCC Title 15 Building Code to reflect changes required by the adoption of the International Building Code (IBC) and the International Fire Code (IFC).

Motion carried 3-0

CONSENT:

COMMISSIONER GRAHAM moved to approve Consent agenda items 4 through 10 and **COMMISSIONER JOHNSON** seconded the motion. Karri Muir, Clerk of the Board, read the item aloud.

4. **Resolution No. 05-315** to approve County Vehicle Use, Incident Investigation, and Incident Review Committee policies.

5. **Resolution No. 05-316** to approve medical rates to be paid by Lewis County employees for non-union employees for 2006.
6. **Resolution No. 05-317** approving an annual agreement between the Cowlitz-Wahkiakum Council of Government and Lewis County for maintenance funding for general transportation need amounting to an annual sum of \$25,000 for 2006.
7. **Resolution No. 05-318** to approve the request for a one-year time extension to the Port of Chehalis for a Plat.
8. **Resolution No. 05-319** to regarding Senior Service Fund No. 199 authorizing cash flow loan from Current Expense Fund No. 001.
9. **Resolution No. 05-327** Revising county policy manual and adopting new salary classification, review and appeal policies.
- 10 **Resolution No. 05-328** Adopting a categorized schedule of fees for the Community Development Department, Public Works, Environmental Health, the Animal Shelter, and South West Washington Fair Permits.

CHAIRMAN HADALLER asked for questions from the board.

COMMISSIONER JOHNSON Thanked Rose Bowman for the amount of time, energy, and hard work that she put into revising the county policy manual and the new salary review and appeal policies.

CHAIRMAN HADALLER asked for questions from the audience. There were none.

Motioned carried 3-0

CHAIRMAN HADALLER announced a recess until 10:30. He announced that today was **COMMISSIONER JOHNSON'S** last day as a Lewis County Commissioner and thanked him for him for his service.

Hearings:

10:30 a.m.

HEARING: Adopting the 2006 Budget for Lewis County **Resolutions #04-320, 05-321, 05-322, 05-323, 05-324, 05-325**

Chairman Hadaller announced the hearing and noted a short presentation would follow.

Larry Keeton, Chief of Staff, reviewed a summary of changes. He noted that part of the property tax levy shift would be to hire an Utility Engineer, that some of the communities have requested assistance and this position would help that need. He also noted the revised organizational chart under the BOCC, that there would now be 6 director positions. It develops a Human Resource Administrator position also under the BOCC. He outlined the following resolutions we will pass as part of the 2006 budget process.

Resolution No. 05-320: Establishing the Current Expense Property Tax Levy for 2006

Resolution No. 05-321: Establishing the County Road Property Tax Levy for 2006

Resolution No. 05-322: Establishing a Property Tax Levy Shift

Resolution No. 05-323: To adopt the LC annual budget for 2006

Resolution No. 05-324: Adopting and implementing the 2006 Salary Grid for union and non-union employees

Resolution No. 05-325: To approve a revised organizational chart for departments under the BOCC

Chairman Hadaller asked for questions from the Board. There were none. He asked for questions from the audience. There were none. He closed the question and answer portion of the hearing and asked for public testimony.

Chairman Hadaller asked if they could act on all 5 or if they had to be done individually.

Larry Keeton stated that all 5 resolutions could be acted on at once.

Commissioner Johnson moved to approve **Resolutions #05-320, 05-321, 05-322, 05-323, 05-324, 05-325.**

Commissioner Graham seconded the motion.

Commissioner Johnson stated that the Road Tax is a struggle due to loss in the future years. The burden for local funding is going to fall on Lewis County residents. The 2006 budget looks like we are spending more than we are taking in, but we have a history where we take in more than expected and spend less, it has left the county a good financial state. We have a good set of people over looking the spending.

Motion carried 3-0

Larry Keeton made acknowledgment to **Lara Seiler** for her long hours and commitment to the completion of the 2006 budget. He thanked her behalf on Lewis County.

Chairman Hadaller recessed the meeting until tomorrow, December 6, 2005 at 1:30.

Workshops:

On December 6th, 2005, at 1:30 in the Board of County Commissioners Hearing room, the BOCC will participate in two workshops.

Workshop one is a staff presentation regarding the changes to the Lewis County Code (LCC) Title 15 "Building Codes" to incorporate revision required by the adoption for the International Fire Code (IFC) and International Building Code (IBC), and revisions to the LCC Title 12 "Public Roads and Places".

Workshop two is a workshop regarding Amending the Lewis County comprehensive plan land use map designations, the Urban Growth areas for the cities of Chehalis, Winlock, Morton, and Napavine, and the county-wide planning policies. **Resolution No. 05-326**

Chairman Hadaller called the meeting out of recess at 1:35, on December 6, 2005. He stated the reason of the workshop we were here for, Asked Fred Chapman to give a report.

Fred Chapman, County Building Official, went over the changes to the LCC Code 15. He stated there were no changes to burn restrictions and opposition to the adoption of the code.

He answered questions from the board

Commissioner Hadaller asked if the burn regulation were in conjunction with DNR's regulations?

Fred Chapman stated we are trying to implement ours burn rules with theirs.

Commissioner Hadaller asked if Building Trade was operating on IBC? Are we one of the last ones to adopt this?

Mr. Chapman stated some of ours exceed the national IBC. The main changes are implementation of technology and use of material.

Commissioner Graham asked if the codes from 1997 were similar to these? Just better technology?

Mr. Chapman verified they were similar.

Chairman Hadaller asked if the-planning commission had reviewed these?

Phil Rupp replied the planning commission was having their 2nd workshop this evening.

Commissioner Graham asked if down the line the recommendation would come from them?

Chairman Hadaller moved on to Public Roads and Places

Bill Frare stated these had been adopted in 2003. There are a few changes to the functional classification to traffic volumes, and changes in sections 1 and 3.

A discussion was had with various questions with regard to the involvement of the planning committee and fire chiefs. There was also talk about culvert size and width. The county will allow fire chiefs to make the determination with regard to existing bridges to determine if fire engines are able to drive over them.

Chairman Hadaller suggested some wording suggestions and changes.

Phil Rupp moved on to Urban Growth Area Amendments

TJ Kernan stated they were here to talk about UGA petitions, resolution No. 05-326 amending the UGA boundaries and the CWPP for the 4 cities. He noted that exhibit "A"

has the findings. There were attachments for each of the cities and reviewed each of them. He also stated the Planning Committee had held to previous workshops on November 7 and November 28, where they went into detail the proposed plan. He then went briefly over the petitions for the individual cities.

He answered questions from the board regarding the Breen and Kalich properties. Recommendations from the planning committee are to remove both properties. There was some discussion on which maps were to be used. He stated that the City of Winlock would enter into an interlocal agreement with Lewis County to handle some of the concerns within 6 years.

TJ Kernan asked the Board of County Commissioners to pass resolution No. 05-326.

Commissioner Graham asked if the city through the mayor or council, has agreed to the stipulations of the planning commission has asked for?

Phil Rupp answered the consultant concurred with the planning commission.

Commissioner Hadaller noted some of the members were in the audience. He stated he wanted to make sure we have it on the record before we make a decision.

Cy Meyers, Mayor of Winlock, stated we do concur with the planning commission recommendations.

There was discussion to whether to adopt the maps or resolution separate or together.

Doug Jensen stated it did not matter which was done first.

Chairman Hadaller stated they would approve maps 1^s.

Phil Rupp layed the maps out individually for the commissioners to sign, stating the changes that were being made to each map.

Commissioner Graham asked to look at maps one at a time, as presented, so we don't get 2 of the same ones out there. The order of signing was first Morton, followed by Napavine, Chehalis, and Winlock

TJ Kernan stated you have before you the resolution and suggested that they initial the section on maps.

Commissioner Graham moved to approve resolution No 05-326 to the LC Comprehensive Plan, Urban Growth Areas, and Cities of Chehalis, Morton, Napvine, and Winlock, and the County Wide Planning Policies.

Chairman Hadaller 2nd the motion.

Motion carried 2-0

Commissioner Graham moved to recess till 1:00 tomorrow in Longview, WA.

Chairman Hadaller called the meeting out of recess Wednesday, December 7, 2005 at 1:15, to discuss WRIA's 25/26.

The reason for the meeting was to take action on these WRIA's.

Steve Manlow, LCFRB, gave a brief staff report on the history of the WRIA's. He stated they had worked over 5 years on the process.

Today the Board of Commissioners needed to do one of the following:

1. Adopt the plan and it would go on to phase 4. County governments would then adopt resolutions or ordinances needed.
2. Remand the plan back to the planning unit to address concerns.
3. Continue the hearing.

Asked the counties to go over their concerns.

Jeff Rasmussen, Cowlitz County, went over the memo dated November 23, 2005, noting the concerns his county faced. He asked to not take any action yet, so they could go out and get public input.

Al McKee, Skamania County, did not have any issues.

George Trott, Wahkiakum County, stated that mitigation was a concern and some of Cowlitz's issues.

Dennis Hadaller, Lewis County, he turned it over the **Kernen Lien** who went over Lewis Counties concerns.

There was discussion about the different concerns and clarification on some issues.

George Raiter made the motion to continue the hearing, adjourn, and plan to meet again in late February.

Paul Pearce seconded the motion.

All counties agreed.

Motion passed 9-0

Commissioner Graham moved to adjourn the meeting.

Chairman Hadaller seconded the motion.

Motion carried 2-0

Please note there are more detailed notes from this meeting available.

There being no further business, the Commissioners' public meeting was adjourned at 2.42 p.m. on Wednesday, December 7, 2005. The next public meeting will be held on Monday, December 12, 2005.

Please note that minutes from the Board of County Commissioners' meetings are not verbatim. A tape of the meeting may be purchased at the Commissioners' office.

**BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY WASHINGTON**

ATTEST:

Dennis Hadaller, Chairman of the Board

Karri Muir
Clerk of the Board
Lewis County Commissioners

Richard Graham, Commissioner